

May 22, 2017

Chairman Rasmussen called the regular meeting of the Wright County Board of Supervisors to order at 9:00 a.m. Members present were Watne, Rasmussen, and Helgevold.

Minutes of the previous regular meeting of May 15, 2017 were read and approved.

Approved claims for payment.

Motion by Watne and seconded by Helgevold to approve the Joint Drainage District assessments with Franklin County, Hancock County, and Webster County as presented. Motion carries.

Adam Clemons, Wright County Engineer, presented information on leasing a tractor for mowing roadside shoulders. Clemons is also looking at purchasing a flex arm mower to put behind this leased tractor.

Motion by Rasmussen and seconded by Helgevold to approve Resolution 2017-17 to fix a date for a public hearing on proposal to enter into a roadway maintenance equipment lease agreement with lease payment thereunder in a principal amount not to exceed \$36,592.74. By roll call vote: Ayes- Watne, Rasmussen, and Helgevold; nays-none. Resolution 2017-17 duly passes and reads as follows:

RESOLUTION NO. 2017-17

Resolution to Fix a Date for a Public Hearing on Proposal to Enter into a Roadway Maintenance Equipment Lease Agreement with lease payments thereunder in a principal amount not to exceed \$36,592.74

WHEREAS, the Board of Supervisors of Wright County, Iowa (the "County"), proposes to enter into a Roadway Maintenance Equipment Lease Agreement (the "Lease Agreement") with lease payments thereunder in a principal amount not to exceed \$36,592.74, pursuant to the provisions of Sections 331.402 and 331.441(2)(b)(17) of the Code of Iowa for the purpose of paying the cost, to that extent, of acquiring a tractor for use on roadside maintenance, and it is now necessary to fix a date of meeting of this Board at which it is proposed to take action on the proposal to enter into the Lease Agreement and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Wright County, Iowa, as follows:

Section 1. The Board shall meet on June 5, 2017, at the Courthouse Supervisor Chambers, in the City of Clarion, Wright County, Iowa, at 10:00 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Lease Agreement.

Section 2. The County Engineer is hereby directed to give notice of the proposed action on the Lease Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once, not less than four (4) and not more than twenty (20) days before the date of said meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LEASE AGREEMENT
WITH LEASE PAYMENTS THEREUNDER IN AN AMOUNT NOT TO EXCEED \$36,592.74
(SECONDARY ROAD FUNDS)

The Board of Supervisors of Wright County, Iowa, will meet on June 5, 2017, at the Courthouse Supervisor's Chambers, in the City of Clarion, Wright County, Iowa, at 9:15 o'clock a.m., for the purpose of instituting proceedings and taking action to enter into a Lease Agreement (the "Lease Agreement") with lease payments thereunder in a principal amount not to exceed \$36,592.74 for the purpose of paying the cost, to that extent, of acquiring a tractor for use on roadside maintenance.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Lease Agreement. After receiving objections, the County may determine to enter into the Lease Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Wright County, Iowa.

Adam W. Clemons, P.E.

County Engineer

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved June 5, 2017.

Motion by Watne and seconded by Helgevold to approve the DOT budget amendment. Motion carries.

Motion by Watne and seconded by Helgevold to approve Federal Aid Agreement for project BROS-CO99(86)-8J-99 in Vernon Township, Bridge #7. Motion carries.

Bryce Davis, Wright County Economic Development Coordinator, presented information on a loan to Build a Better Belmond – 501(C)(3) non-profit organization. The application is for a loan of \$31,250 for the renovation of 224 E. Main Street in Belmond. Motion by Rasmussen and seconded by Helgevold to approve the loan to Build a Better Belmond for the renovation of 224 E. Main Street. Motion carries.

Davis then handed out information and recommendation for hiring of a Marketing Specialist for the Economic Development department. Motion by Watne and seconded by Helgevold to approve the applicant as presented pending post offer pre-employment drug testing and background check at \$37,500.00. Motion carries unanimously.

Davis gave an update and requested that the Board allow I & S Group pursue an Intended Use Plan Application for the construction of the Wastewater Sewer Plant in Eagle Grove. After a facility plan is submitted, an Intended Use Plan (IUP) must be submitted to request inclusion on the Clean Water State Revolving Fund. This plan application is through the Iowa Finance Authority and if approved, the project would be eligible to apply for the Clean Water Revolving Fund loan. The State Revolving Fund is an option to finance at a lower interest rate the design and construction of Iowa water and wastewater infrastructure. Motion by Helgevold and seconded by Watne to have Bryce Davis and I & S Group pursue the Intended Use Plan application. Motion carries.

Motion by Watne and seconded by Helgevold to set the budget amendment hearing for June 12, 2017 at 9:45 a.m. Motion carries.

Motion by Watne and seconded by Rasmussen to adjourn the meeting. Motion carries.

Rick Rasmussen, Chairman
Wright County Board of Supervisors

Betty Ellis, Wright County Auditor